



## The City of Liberty Hill

P O Box 1920, Liberty Hill, Texas 78642  
Phone: (512) 778-5449 Fax: (512) 778-5418

# LIBERTY HILL CITY COUNCIL AGENDA

## Regular Meeting

**MONDAY, JANUARY 25, 2016, 6:30 PM**

**Council Chambers, 2801 Ranch Road 1869, Liberty Hill, Texas, 78643**

Connie Fuller – Mayor  
Dr. Ron Rhea – Council Member  
Wendell McLeod – Council Member

Troy Whitehead - Council Member  
Liz Rundzieher – Council Member  
Elizabeth Branigan – Mayor Pro Tem

Notice is hereby given that a **REGULAR MEETING** of the City Council of Liberty Hill will be held **MONDAY, JANUARY 25, 2016 at 6:30 PM** in Council Chambers located at 2801 Ranch Road 1869 to consider items as follows. All items are subject to action.

### **1) CALL TO ORDER**

- a) Establish Quorum
- b) Invocation
- c) Pledge of Allegiance
- d) Texas Pledge

### **2) PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN** that the **CITY COUNCIL** of the **CITY OF LIBERTY HILL, TEXAS** will hold **PUBLIC HEARINGS** in the **LIBERTY HILL COUNCIL CHAMBERS** at 2801 Ranch Road 1869, Liberty Hill, Texas. 78643, on **MONDAY, JANUARY 25, 2016** and **MONDAY, FEBRUARY 8, 2016 at 6:30 PM** to consider a Petition for Voluntary Annexation into the City limits of the City of Liberty Hill, Texas for a tract in Williamson County, Texas, which is more particularly and separately described as the “Liberty Parke/Meadows” tract.

#### **Liberty Parke/Meadows Tract**

***BEING ALL OF THAT CERTAIN TRACT OF LAND OUT OF THE J.B. ROBINSON SURVEY, ABSTRACT NUMBER 521, SITUATED IN WILLIAMSON COUNTY, TEXAS, BEING ALL OF A CALLED 72.579 ACRE TRACT CONVEYED TO WESTWOOD JOINT VENTURE IN DOCUMENT NUMBER 2004038939, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS.***

All persons having an interest in these Petitions for Voluntary Annexation and Municipal Services Plans are invited to attend and present their comments to City Council for consideration at either or both Public Hearings. Further information with respect to the proposed voluntary annexations will be available at City Hall, 1120 Loop 332, Liberty Hill, Texas, 78643, or online at [www.lhtexas.com](http://www.lhtexas.com). For questions pertaining to this request or Public Hearings, you may contact Barbara Zwernemann, City Secretary at 512-778-5449.

### **3) PUBLIC COMMENTS**

Liberty Hill City Council accepts public comments regarding the Agenda of regular Council meetings and Public Hearings. Individuals wishing to speak may sign in by completing a Public Comment Form and presenting the form to the City Secretary prior to the start of the meeting. Each citizen will be allowed a maximum of three (3) minutes. Public Comment period will last no longer than a total of fifteen (15) minutes.

- a) Public Comments

### **4) TOWN HALL MEETING**

The City of Liberty Hill will hold a Town Hall Meeting of the City Council of the City of Liberty Hill. The following subjects will be discussed:

- a) Presentation by Mayor Fuller regarding the City of Liberty Hill and the opportunity for voluntary inclusion in the Extra Territorial Jurisdiction of the City of Liberty Hill.
- b) Public Comments
- c) Mayor and Council Comments
- d) Staff Comments
- e) Closing Remarks by Mayor Fuller

### **5) ADMINISTRATIVE REPORT**

City Administrator, Greg Boatright, will provide an update activities and pending projects of the City of Liberty Hill.

- a) Strategic Planning Session for City Council on Monday, February 29, 2016.

### **6) CONSENT AGENDA**

Consent Agenda items listed are considered to be routine and will be enacted by one motion. There will be no separate discussion of those items unless requested by Council, in which event the item(s) will be removed from the Consent Agenda and considered under Regular Agenda items:

- a) Discuss and Consider Action on the minutes of the regular City Council meeting held Monday, January 11, 2016.

### **7) REGULAR AGENDA**

- a) Discuss and Consider Action on awarding construction of the City's Administration Building on Loop 332 to Gilger Construction. By: City Administrator – Greg Boatright
- b) Discuss and Consider Action on awarding demolition of structure on Loop 332 to Gilger Construction; providing for re-purposing portions of the building for historic preservation and re-use in the new Administration Building. By: City Administrator, Greg Boatright
- c) Discuss and Consider Action on an Agreement between the City of Liberty Hill, MUD 19, MUD 19A, MUD 19B and Santa Rita KC, LLC regarding the conveyance of Lift Stations and Force Main, provision of additional LUE's of wastewater service and related matters. By: City Administrator, Greg Boatright and Perry Steger and Curtis Steger, Steger & Bizzell, City Engineers
- d) Discuss and Consider Action on Liberty Hill / Williamson County Annual Rodeo for funding in the amount of \$15,000.00. By: City Administrator, Greg Boatright

- e) Discuss and Consider Action on Facade & Sign Matching Grant Application for property located at 1008 Loop 332 as submitted by Paul Davidson. By: City Administrator, Greg Boatright
- f) Discuss and Consider Action on a Site Development Plan for the American Storage development located at 13740 W. State Highway 29 and 13750 W. State Highway 29, Liberty Hill, Texas, 78643. By: Sally McFeron, Senior Planner.

#### **8) CONVENE - EXECUTIVE SESSION**

City Council will convene into Executive Session for Consultation with Legal Counsel pursuant to Texas Government Code as outlined below. No action will be taken in Executive Session:

- a) Pursuant to Texas Government Code §551.071 – Consultation with Attorney, Council will conduct an Executive Session to discuss and receive legal advice concerning potential litigation or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, and answer legal questions related to the following matters:
  1. Interlocal Cooperation Agreement for Urban Planning, Watershed Protection and the Release of Extraterritorial Jurisdiction between the City of Leander and City of Liberty Hill dated October 4, 2006.
  2. Authority of general law city to enforce building code permits in the Extraterritorial Jurisdiction and *Town of Lakewood Village v. Bizios; pending in the Texas Supreme Court.*
  3. Delinquency of Lennar Buffington Stonewall Ranch, L.L.P. and demand for payment on Monthly Minimum Charges for Wastewater Service.

#### **9) RECONVENE - REGULAR SESSION**

City Council will reconvene to Regular Session to discuss and consider action on the item(s) outlined as follows:

- a) Pursuant to Texas Government Code §551.071 – Consultation with Attorney, Council will conduct an Executive Session to discuss and receive legal advice concerning potential litigation or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, and answer legal questions related to the following matters:
  1. Interlocal Cooperation Agreement for Urban Planning, Watershed Protection and the Release of Extraterritorial Jurisdiction between the City of Leander and City of Liberty Hill dated October 4, 2006.
  2. Authority of general law city to enforce building code permits in the Extraterritorial Jurisdiction and *Town of Lakewood Village v. Bizios; pending in the Texas Supreme Court.*
  3. Delinquency of Lennar Buffington Stonewall Ranch, L.L.P. and demand for payment on Monthly Minimum Charges for Wastewater Service.

#### **10) ADJOURNMENT**

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any item listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.071 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 55.1076 (Deliberations about Security Devices), and 551.087 (Development). In compliance with the Americans with Disabilities Act, the City of Liberty Hill will provide reasonable accommodation for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meeting; Contact the City Secretary at 512-778-5449.

**POSTING CERTIFICATION:** I, Amber Lewis, Assistant City Administrator, certify that the attached notice of meeting for the City Council – City of Liberty Hill was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the 22<sup>nd</sup> day of January, 2016 at \_\_\_\_\_ PM. By:\_\_\_\_\_.

**REMOVAL CERTIFICATION:** I, Barbara Zwernemann – City Secretary for the City of Liberty Hill, certify that the attached notice of meeting was removed from the bulletin board at Municipal Court / Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the \_\_\_\_\_ day of \_\_\_\_\_, 2016 at \_\_\_\_\_. Barbara Zwernemann – City Secretary \_\_\_\_\_